1				
2	FILED			
3				
4	UNITED STATES DISTRICT COURT NOV 1 6 Z014			
5	NORTHERN DISTRICT OF CALIFORNIA CRESSAGE AND WESKING			
6	engle of the state of dividents			
7	UNITED STATES OF AMERICA, No. CR. 11-0471-DLJ			
8	Plaintiff,			
9	Clerk's Notice Return of Items v. to Custody of Federal Bureau of			
10	Investigation DENNIS COLLINS, et al.,			
11	Defendant(s).			
12				
13	Pursuant to the Order Regarding Return of the Computers and Electronic Devices Currently			
14	in the Custody of the Court, filed on November 6, 2014, the items listed on the attached property list			
15	File #288A-SF-147136, will be returned this date to the custody of the Federal Bureau of			
16	Investigation (other than the computer and hard drives belonging to Dennis Collins.)			
17	Dated: November 18, 2014			
18	FOR THE COURT, Richard W. Wieking, Çlerk			
19	by: Shade Pule			
20	Snooki Puli Deputy			
21	Deputy Deputy			
22	Received by Andrew Kanetzke, FBI Agent			
23	Date: ////8/14			
24	Signature			
25				
26				
27				
28				

FD-597 (Rev 8-11-94) Case 5:11-cr-00471-DLJ Document 820 Filed 11/18/14 Page 2 of 5

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

File # 285A-SF-147136

On (date) November 20	0,2012	item(s) listed below were: Received From Returned To Released To Seized
(Name) NOOK 2 PM	1 maris	
(Street Address)	First Strait	
(City)		
Description of Item(s): <u>See a Ha</u>	ched list of Ula	trium tapes and
Images being track	I over to court	pursuent to order
-1 mages being throad -1 5:11-ck-00471	-DLJ (1-91)	
	0 2	
		
Received By: Proof of Pu		0.00
Received By: (Signature)	Received From.	(Signature)

Case 5:11-cr-00471-DLJ Document 820 Filed 11/18/14 Page 3 of 5

Defendant	Evidence Number	Ultrium Tapes and Image Description	SVRCFL Case
Dennis Collins	1B172	One Western Digital HD SN WMATV3163229	SV-11-0014-6
Dennis Connis	1111/2	containing image of 1B157	3 7-11-0014-0
	<u> </u>	containing image of 1B157	<u> </u>
Christopher Cooper	1B175	One Seagate Hard Drive SN 9V1MWMP containing	SV-11-0014-18
Christopher Cooper	10173	images of 1B150 and 1B167	0 4 - 11 - 001 4 - 10
	L	Images of 1B130 and 1B107	
Joshua Covelli	1B18	One Pink sealed bag (SVE032816) containing 4 Ultrium	SV-11-0044
Joshua Covem	TB10	tapes (SVE032150, SVE032784, SVE032803,	
		SVE032815) - Images of 1B4, 1B8, & 1B9	
	<u> </u>	SVE032813) - Illiages 01 1B4, 1B8, & 1B9	
Keith Downey	1B355	One Pink Sealed bag (SVE033583) containing 5 ultrium	SV-11-0014-25
Reful Downey	110333	tapes (SVE033574, SVE033576, SVE033578,	DV-11-0014-23
		SVE033580, SVE033582) - Images of 1B25 and 1B26.	
		18 v E033380, 8 v E033382) - Illiages of 1623 and 1620.	
	1	<u> </u>	
Mercedes Haefer	1B174	One Samsung Hard Drive SN S2H7JD2B106462	SV-11-0014-9
		containing images of 1B94 and 1B99	
		John Market of 125 tank 1255	
Donald Husband	1B356	One Sealed Pink Bag (SVE033179) containing 3 ultrium	SV-11-0014-19
Donata Trascana	1220	tapes (SVE033171, SVE033172, SVE033173) - Image of	
		1B100	
L		10100	
Ethan Miles	1B354	One Pink Sealed Bag (SVE033602) containing 1 Ultrium	SV-14-0014-24
		Tape (SVE033585) - Image of 1B42	
	<u> </u>		<u></u>
James Murphy	1B353	One Sealed Pink Bag (SVE033707) containing 1 Ultrium	SV-11-0014-22
		Tape (SVE033705) - Image of 1B152 now 1B348	
Drew Philips	1B352	One Pink Sealed Bag (SVE033456) containing 1 ultrium	SV-11-0014 - 20
		tape (SVE033455) - Image of 1B113	
Jeffrey Puglisi	1B350	One Pink Sealed Bag (SVE032925) containing 1 ultrium	SV-11-0014-15
		tape (SVE032924) - Image of 1B78	
Daniel Sullivan	1B166	One Hard Drive containing images of 1B10 and 1B12	SV-11-0014-8
Daniel Sullivan	1B357	One Pink Sealed bag (SVE032992) containing 4 Ultrium	SV-11-0014-8
		tapes (SVE032938, SVE032939, SVE032940, &	
		SVE032941) - Images of 1B10 and 1B12	
			T
Tracy Valenzuela	1B351	One Pink Sealed Bag (SVE032242) containing 1 Ultrium	SV-11-0014-2
		Tape (SVE032241) - Image of 1B16	
			1
Christopher Vo	1B349	One Pink Sealed Bage (SVE033717) containing 2	SV-11-0014-5
		Ultrium Tapes (SVE033572 & SVE033622) - Image of	
		1B68	

FD-597 (Rev 8-11-94) Case 5:11-cr-00471-DLJ Document 820 Filed 11/18/14 Page 4 of 5 of

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

File # 288A-SF-147136

(Street Address) 280 South First Street (City) Description of Item(s): See attached list of items being traced Discription of Item(s): See attached list of items being traced Discription of Item(s): See attached list of items being traced Price to Court pursuant to court predocing tikede-00471-00. Price to Court pursuant to court predocing tikede-00471-00. (Signature) Received By: (Signature)	On (date) 12012	item(s) listed below were: Received From Returned To Released To Seized
Description of Item(s): See attached list of tens being the ned Nes to Court pushed to court order in 5 Mer-00471-D: Page 18/1) Received By: Brocker Pills Received From Balan Man	(Street Address) 280 South First S	vi zac treet
Received By: Sicola Pila Received From Allan alla	·	
Received By: Sicola Pila Received From Allan alla	Description of Item(s): See attached lis West to Court pursuant to cour Ouse v 1)	+ of items being turned + order in 5:11EdR-00471-DE
(MINIMINI)		rom: Management of the Company of th

Case 5:11-cr-00471-DLJ Document 820 Filed 11/18/14 Page 5 of 5

Defendant	Evidence Number	Description	SVRCFL Case
Vincent Kershaw	1B233	Western Digital hard Drive 250 GB WD2500BB-00GUA0 - Contains CONTRABAND & Evidence on it	SV-11-0203-7
Vincent Kershaw	1B337	Two Western Digital hard Drives SN WCAZA8620821 & WCAZA8621615 containing images of 1B231-1B236, 1B238, 1B239 (Note: 1B233 Contains CONTRABAND)	SV-11-0203-7